

TIVERTON TOWN COUNCIL

343 HIGHLAND ROAD

Regular Meeting: Monday, May 14, 2007 at 7:00

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 05-10-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joanne M. Arruda Louise Durfee

Donald Bollin Jay Edwards

Paul E. Carroll Brian A. Medeiros

Hannibal Costa

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

PROCLAMATION - AMERICAN PUBLIC WORK'S WEEK

PROCLAMATION - NATIONAL PEACE OFFICER'S DAY

PROCLAMATION - TIVERTON HIGH SCHOOL PERFORMING ARTS, SARAH COSTA AND PATRICK KRYSTMAN FOR OUTSTANDING PERFORMANCE AT FESTIVAL OF MUSIC 2007 IN WILLIAMSBURG, VIRGINIA

4. BUSINESS BROUGHT BEFORE THE COUNCIL

A. CONSENT AGENDA:

(C.A.) 1. a. Minutes of Regular Council Meeting of April 23, 2007

b. Minutes of Executive Session Meeting of April 23, 2007

c. Minutes of Workshop April 30, 2007

**(C.A.) 2. Receipt of Minutes from the Following Boards,
Commissions**

a. Arts Commission d. Substance Abuse Task Force

b. Historical Cemeteries e. Tree Commission

c. Open Space Commission f. Wastewater Management

(C.A.) 3. CORRESPONDENCE

**a. Received From Representative Raymond Gallison, Jr., District 69
Requesting**

Response to Captain Nash Regarding Liquefied Natural Gas on

Rhode Island

Waterways

b. Received From Michael Bucko – Atlantic Coastal Cooperative Statistic Program Regarding Improving Water Quality of Narragasset Bay – Menhaden

c. Received From Town of Burrillville Regarding House Bill H-5990 – Act Relating to State Affairs and Government- State Rural Conservation

(C.A.) 4. Tax Assessor – D. Robert – Approval of Tax Abatements

(C.A.) 5. Chief Blakey – TPD – Request Approval of Interdepartmental Transfer of

\$10,000 from Account 333-101 (Police Salary) to Account 333-102 (Police Overtime)

(C.A.) 6. D. Webster, Director DPW – Request Approval of Interdepartmental Transfer for

\$10,000 from Account #554-698 (Sand, Salt, Gravel) to Account #554-648 (Tires, Parts & Maintenance)

B – PUBLIC HEARINGS

C - BOARD OF LICENSING COMMISSIONERS

1. Harry Franco Jr. d/b/a Harry's Place, 1837 Main Road – Late

Request for Petroleum Storage License – Subject to Meeting all Legal Requirements

2. Kevin Botelho, Buddy's Restaurant, 79 Main Road – Request Change of Entertainment License

3. JAMAC, Inc. d/b/a/ Three Duck's Car Wash, 400 Main Road

a. Request Transfer of Petroleum License – Subject to Meeting all Legal Requirements

b. Request Transfer of Tobacco Dealer's License – Subject to Meeting all Legal Requirements

4. Roger N. Dupont, 28 Salisbury Street – Request Private Detective License – Subject

to Meeting all Legal Requirements

5. Steven McDonald – Black Goose Café, 2160 Main Road –Reconsideration for

Victualling License – Approved with Restrictions at April 23, 2007 Council Meeting

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

1. Street Committee – Request Council Authority to Send Letter to Residents on Shore

Road Regarding Petitioning Town Council to Abandon 1893 Layout of Three Rod Highway as Discussed at Workshop on April 30, 2007

F – FINANCIAL BUSINESS

1. Town Administrator – Request Transfer From Acct #333-101 (Police Salary) to

Acct # 105-391 (Labor Counsel) for \$17,353.50 – Continued From April 23, 2007

2. Town Treasurer – James Amarantes – Adoption of \$18,500,000 Elementary School

Financing Resolution

G - NEW BUSINESS:

1. Tiverton High School Class of 2009 – Eugene Raposa – Request Permission for Signs Advertising Circus for June 27 and 28th – All Signs will be Removed by July 3rd

a. Request Permission to Hang Sign Over Main Road (Near Pocasset School)

b. Request Permission to Place Signs on Telephone Poles and Lawn Type Signs at Various Places in Town – Referred to Building Official, Police Department, and Zoning Solicitor

c. Response from Building Official's Office

2. Town Administrator – Request Council Review of Police Pension Plan – Adopted by Police Pension Board on May 8, 2007 – To Request Council Approval on May 29th

3. Councilor Arruda – Request Report by Mr. Shamoon for Update on Impact Fees

4. Councilor Carroll – Request Approval of Council Policy Regarding Budgeted Departments and Staffing

5. Councilor Edwards – Review Contract and Possibly Seek Proposals for Labor Counsel

6. Jack Cook – Recreation Commission – Request Council Schedule Public Hearing to Amendment to Ordinance Article III, Traffic and Vehicles, Sec. 78-84 No Parking Tow Zone

H – BIDS AND REQUESTS FOR PROPOSALS

1. WW Management – J. Lincourt – WW Collection Superintendent – Request to Solicit Competitive Bids - Continued From April 23rd Council Meeting

a. Completion of Hilton Street Sewer

b. Canonicus Street Sewer

2. D. Webster, Director DPW – Request Permission to Advertise for Bids for

a. Plantable Sub-Soil

b. Catch Basin Blocks for FY 08

3. D. Webster, Director DPW – Request Permission to

a. Advertise Bids for Street Signs

b. Transfer Funds from Acct #554-698(Sand, Gravel) to Acct #554-625(Highway Signs)

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND

QUESTIONS

5. CLOSED EXECUTIVE SESSION

- 1. Open Space Commission—42-46-5(a)(5)—Possible Acquisition or Disposition of Real Estate**
- 2. Town Solicitor – 42-46-5(a)(2) – Litigation**
- 3. Town Council – 42-46-5(a)(1) – Personnel - Town Administrator's One Year Evaluation – Continued From December 18, 2006 – Notice Given**
- 4. Town Administrator – 42-46-5(a)(2) - Collective Bargaining – IBPO Contract**
- 5. Town Administrator –42-46-5(a)(1) – Personnel – Contract for Municipal Court Clerk – Notice Given**
- 6. Town Administrator – 42-46-5(a)(1) – Personnel – Contract for Town Administrator's Administrative Assistant – Notice Given**

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an

unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”